

**Board of Management
Remuneration Committee**

Date: 12 February 2019

Time: 1pm

Room: 2009

A G E N D A

			Presented by
1	Welcome and Apologies		DH
2	Declaration of Interest		DH
3	Minute of Meeting of 20 November 2018	(attached)	DH
4	Matters Arising not on the agenda		
	4.1 Principal's Pay Award and Finance Objective, recommended to the Board	(verbal)	BJ
5	Executive Team Pay Award & Review of Remuneration Confidential - Report for Committee Members only	(attached)	DH/CT
6	Principal's Performance Review and Objective Setting Process	(verbal)	AW
7	New Principal's 'Package'	(verbal)	BJ
8	Strategic Risk Register	(attached)	DH
9	Any Other Business		
10	Date and Time of Next Meeting – to be confirmed		